



**Town of Crested Butte
Regular Town Council Meeting
Monday, April 1, 2013**

Council Chambers, Crested Butte Town Hall

**7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY
MAYOR OR MAYOR PRO-TEM**

7:03 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.

- 1) Approval of Minutes, March 18, 2013.
- 2) Approval of Minutes, March 21, 2013, Special Meeting.
- 3) Approval of Minutes, March 25, 2013, Special Meeting.
- 4) Earth Day Proclamation.
- 5) Special Event Application, AWEfest-June 30-August 25th-8 Sundays.
- 6) Revocable License Agreement for Use of a Portion of the Maroon Avenue Right of Way Adjacent to that Property Commonly Known as "128 Maroon Avenue," Block 20, Tract 1, Lypps Subdivision, Minor Subdivision Plat of Tract A of the Savoren Subdivision.
- 7) Revocable License Agreement for Use of a Portion of the Maroon Avenue Right of Way Adjacent to that Property Commonly Known as "120 Maroon Avenue," Block 20, Lots 6-7.
- 8) Revocable License Agreement for Use of a Portion of the Sopris Avenue Right of Way Adjacent to that Property Commonly Known as "120 Sopris Avenue," Block 32, Lot 7 and the South 20 feet of the North 45 feet of the West three feet of Lot 6.

7:10 PUBLIC COMMENTS

Citizens may make comments on an item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:20 STAFF UPDATES

7:35 PUBLIC HEARINGS

- 1) Ordinance No. 7, Series 2013- An Ordinance Amending the Town of Crested Butte's Land Transfer Excise Tax Contained in Section 4-4-10 Et. Seq. of the Crested Butte Municipal Code in Order to Make Foreclosure Sales Transfers and Transfers by Deeds in Lieu of Foreclosure Subject to the Tax Except where Otherwise Exempted therefrom and Making other Non Tax Policy Amendments to the Tax.
- 2) Ordinance No. 8, Series 2013-An Ordinance Amending Chapter 16, Article 16 of the Crested Butte Municipal Code to Amend the Requirements for Making Payments in Lieu of Parking.
- 3) Ordinance No. 9, Series 2013- An Ordinance Amending Chapter 16, Article 11 of the Crested Butte Municipal Code to Adopt New Floodplain Management Regulations that Adhere to the Minimum

*Critical to our
success is an
engaged
community and
knowledgeable
and experienced
staff.*

Town Council

Values

- ***Preserve our
high quality of
Life***
- ***Resource
Efficiency/
Environmental
Stewardship***
- ***Support a
sustainable and
healthy business
climate***
- ***Maintain a
"real"
community***
- ***Fiscally
Responsible***
- ***Historic Core***

Standards of Both the National Flood Insurance Program (NFIP) and the State of Colorado.

- 4) Ordinance No. 6, Series 2013-An Ordinance Amending Chapter 16, Article 21 and Appendix A, Chapter 16 of the Crested Butte Municipal Code to Update the Payment-In-Lieu of Providing Resident Occupied Affordable Housing.
- 5) Approval of the Amendments to Crested Butte Resident-Occupied Affordable Housing Administrative Procedures dated June 4, 2012.

8:35 NEW BUSINESS

- 1) Appointment of a New Member to the Board of Zoning and Architectural Review.
- 2) Discussion of Real Estate Transfer Tax Fund Balance and Commitments.
- 3) Discussion and Possible Action on Parks and Recreation Vehicle Change.
- 4) Discussion and Possible Action Regarding Retail Marijuana Sales/Amendment 64.

9:20 OLD BUSINESS

- 1) Discussion of On-Site Town Manager Interview Process.

9:50 LEGAL MATTERS

9:55 COUNCIL REPORTS AND COMMITTEE UPDATES

10:10 OTHER BUSINESS TO COME BEFORE THE COUNCIL

**10:25 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS
COUNCIL MEETING SCHEDULE**

- Monday, April 8, 2013-Special Meeting-7 p.m. Public Hearing-Ordinance No. 4, Series 2013.
- Monday, April 15, 2013-6 p.m. Work Session-7 p.m. Regular Council.

MANAGER SEARCH SCHEDULE

- Tuesday, April 2-6, 2013-Final Interviews and Community Meetings
- Monday, April 15, 2013-Set a Date for an Offer to the Top Candidate

ADJOURNMENT

(Please be aware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town Clerk at 970.349.5338 at least 48 hours in advance.

www.TownofCrestedButte.com